



Committed Today for a Better Tomorrow

ITEMS APPROVED AND ACTION TAKEN BY THE
LEE COUNTY BOARD OF COMMISSIONERS

January 3, 2011

FOR IMMEDIATE RELEASE

Contact: Gaynell Lee, Clerk
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The Lee County Board of Commissioners, meeting in regular session at 3 p.m., Monday, January 3, 2011, took action on the following items:

The following items were approved on the **CONSENT AGENDA**:

- A. Minutes from the December 6, 2010 closed session;
- B. Minutes from the December 6, 2010 regular meeting;
- C. Nomination of Ms. Donese Pulley to the Triangle J Advisory Council on Aging;
- D. Tax Releases and Refunds for November 2010;
- E. Budget Amendment # 01/03/11/08;
- F. Proclamation honoring retiree Claudette Moore;
- G. Revised By-Laws for the Local Emergency Planning Committee;
- H. Amendment to Rural Center agreement for the North Plank Road water project; and
- I. Approved request from the Robert E. Lee Historical Society to fly General Lee's flag at the Lee County Courthouse on January 19, 2011

PUBLIC COMMENTS: No one signed up to speak during the *Public Comments* section of the meeting.

OLD BUSINESS

- A. Approved recommendation to proceed with the 2013 Revaluation project. The Board also approved the hiring of a new Appraisal position for the Tax Department to assist with the revaluation project.

NEW BUSINESS

- A. Approved agreement to purchase equipment for drug testing in the amount of \$20,000 from NarTest Technologies, Morrisville, North Carolina, for the Sheriff's Department;
- B. Approved recommendation from the Tax Administrator to deny a late exemption application from Brick Capital CDC;
- C. Approved Lee County Schools 5-year *Facility Needs Assessment*;

- D. Delayed action on a non-profit funding policy and application for the FY 2011-12 budget process until the January 18, 2011 meeting;
- E. Appointed Commissioner Richard Hayes as Lee County's voting delegate for the January 20-21 Legislative Goals Conference;
- F. Instructed the Clerk to the Board to advertise, in the newspaper, for a vacancy on the Lee County Board of Health – action deferred until the January 18th meeting;
- G. Took no action on an appointment to the Environmental Impact (RC&D) Board;
- H. Approved a two-year lease agreement with Nova Materials, LLC for space at the Trans Matic Building located at 5825 Clyde Rhyne Drive; and
- I. Approved bid from Apex Fire Systems, Apex, for a fire detection system for the Suzanne Reeves Library in the amount of \$27,905.40

MANAGER'S REPORT

- A. *Monthly Financial* report for month ending November 2010 was presented for information only;
- B. Approved the FY 2011 Budget Calendar;
- C. Presented the following dates and locations for public meetings on the proposed revised Animal Control Ordinance:
 - Thursday, January 6th (Deep River Elementary School);
 - Thursday, January 13th (Greenwood Elementary School); and
 - Thursday, January 20th (Broadway Elementary School)Meetings will be held from 6 – 8 p.m.
- D. County Manager John Crumpton discussed with the Commissioners a proposal to transfer animal control duties from the Health Department to the Sheriff's Department in March – April 2011 – no action was taken.

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